

**MINUTES
CITY COUNCIL
FEBRUARY 3, 2015**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Davis, second by Simpson to approve the minutes of the previous meeting on January 20, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Minutes from the Legal & Legislative Committee Meeting of January 20, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Whitaker to approve the Resolution to Adopt a Logo for the City Vehicle License Sticker for 2015. (Six Mile Library)

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage the Ordinance establishing a handicapped parking space for two years at 2917 Edwards Street within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the 2013 Motor Fuel Tax- Revised Supplemental Maintenance Estimate for Close Out. (\$123,124.32)

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting for January 20, 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Fire Committee Minutes for January 20, 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to approve a Resolution of Adoption of the Madison County Multi-jurisdictional All Hazards Mitigation Plan.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Insurance Committee Minutes for January 20, 2015. ALL VOTED YES. Motion carried

MOTION By Williams, second by Simpson to approve a Resolution to authorize an Agreement with Kroll Group Company.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Meeting for January 20, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution to conditionally accept the gift of property commonly known as 2107 Fourteenth Street, Granite City, Illinois 62040.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Kambarian to suspend the rules and place on file an Ordinance approving Redevelopment Agreement for Bellemore Village Business District.

MOTION By Williams, second by Whitaker to approve discussions in the Insurance Committee Meeting on February 3, 2015.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for December 2014.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Bill List for January 2015.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending January 30, 2015 in the amount of \$637,617.33.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to place on file the Finance Committee Minutes for January 20, 2015. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**